

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000096190

Entity Name: SHOWTIME CONSTRUCTION, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3305 NW 64 ST
FT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

3305 NW 64 ST
FT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0713493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATE, DAVID O
2222 N. CYPRESS BEND DRIVE, #101
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATE, DAVID O
Address: 2222 N. CYPRESS BEND DR. #101
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: D () Delete
Name: LASHBROOK, DAVID A
Address: 3305 NW 64TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PATE, DAVID O
Address: 2222 N. CYPRESS BEND DR. #101
City-St-Zip: POMPAN0 BEACH, FL 33069

Title: VP (X) Change () Addition
Name: LASHBROOK, DAVID A
Address: 3305 NW 64TH ST
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID A. LASHBROOK

VP

04/30/2009

Electronic Signature of Signing Officer or Director

Date